

TOWN OF HARTLY
P.O. Box 181
HARTLY, DE 19953

MEETING MINUTES

Thursday, October 12th, 2016

I. Call to Order and Roll Call

Meeting was called to order by Christine Oldham at 7:01 PM.

Council Present:

Suzanne Morris	Christine Oldham
Ray Morris	Victoria Norris

Public Attendees:

Jean Bracken	John Filicicchia
Scott Pleasanton	Minde Pleasanton
Betsy Beamesdufer	Cynthia Swyka

II. Invocation & Pledge of Allegiance

Suzanne Morris provided Invocation.

Christine Oldham led in Pledge of Allegiance.

III. Approval of Previous Minutes/Approval of Tonight's Agenda

Suzanne Morris motioned, Ray Morris 2nd, approval of previous Meeting Minutes, as noted for correction. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire			X	
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris	X			
Christine Oldham	X			

Suzanne Morris motioned, Ray Morris 2nd, approval of tonight's agenda. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire	X		X	
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris	X			
Christine Oldham	X			

IV. Reports

a. Treasury

See Report. Total Balance, as of Sept 30th, 2016, in all accounts \$17,828.59
Suzanne Morris motioned, Ray Morris 2nd, to accept the Treasury Report as read. Motion carried:

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Mark Maguire			X	
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris	X			
Christine Oldham	X			

b. Building Permits

- Suzanne reported for Mark, Family Dollar installing a fence, \$100.00 permit fee received.

c. Correspondence

Suzanne Reported:

- Email invitation for ICC training in November.
- Via email, several tax requests that we did respond too. We also receive mail in regards to tax inquiries, many repeats. All have been replied to.
- Email from John Fillichicio in regards to permit
- Email from Eventbrite regarding tickets sold.
- Email Verizon phone minutes needed
- Email Santora CPA regarding audit
- Email received from Kent County approving Annex
- Email from Kuznicki regarding pictures for film
- Letter from OSPC congratulating the town on completion of Comprehensive Plan and Annex of Property

V. Unfinished Business

a. Fund Raising Committee (Future Events & Holiday Event Results)

Christine reported Eventbrite account is set up to purchase tickets. Suzanne reported Website has a link to purchase tickets, or purchase from Dave's Hardware or see Suzanne. Tickets are \$35.00 each. Includes Dinner, Movie, Auction, and 50/50. Over 500 letters were sent to businesses soliciting for gift cards and baskets. We have received a few gift cards back.

b. Family Dollar Updates

Approval of Annex received from Kent County.

c. Restitution from Richie Casson

None received this month

d. Sidewalks (TAP)

No Update, still on track.

e. Town Council Liability Insurance (proposals/quotes)

Christine received application from Pratt Insurance and council needs to discuss exact coverage needed. The town is considered a high risk for various reasons. Terry DiSanto is with Trident Insurance and Christine is also discussing with Terry regarding obtaining insurance from them.

VI. Other unfinished business as may be necessary for discussion and /or action

None.

VII. New Business

a. Other new business as may be necessary for discussion and/or action

- Kriss Contracting inquired about putting lights up on the tree in the triangle. The concern is we don't know when Family Dollar will be replacing the tree. We will need to hold off on notifying Kriss regarding the lights on the tree. There was another offer from the Scott to help put up the lights too.
- Discussion regarding demolition of a home in Town Limits. Provided permit paperwork to John for demolition of the building and discussed 100.00 Demolition fee.
- Scott discussed the possible purchase of Mr. Coleman's property (former Scotty's car dealership). Scott was looking for information regarding demolition and building rental apartments there.

VIII. Public Comment / Council Member Comment

- Discussion regarding various vacant properties in town limits.

IX. Adjournment

Ray Morris motioned, Suzanne Morris 2nd motion, to adjourn, motion carried.

Council Member	Yes - Agree	No – Disagree	Absent	Withhold Vote
Victoria Norris	X			
Suzanne Morris	X			
Ray Morris	X			
Christine Oldham	X			
Mark Maguire			X	